

Operations Committee

2010-09-10 09:00:00.0

Joseph P. Bort Metro Center Lawrence D. Dahms
Auditorium 101 Eighth Street Oakland, CA 94607
The MTC Operations Committee considers matters
related to transportation system management and
operational activities.

*This agenda was updated 2010-09-07 11:11:02.0. It is
accurate to the best of our knowledge at that time.*

For assistance, please contact Martha Silver,
MSilver@mtc.ca.gov, 510.817.5604

*This meeting will be [audiocast](#) on the MTC Web site
during the meeting, and an [audio file](#) will be available for
approximately one month after the meeting date.*

Chair

Amy Rein Worth

Vice Chair

Dean Chu

Members

Tom Azumbrado+ Dorene
Giacopini+ Anne Halsted Sue
Lempert Jake MacKenzie Jon
Rubin James Sperling Ken Yeager

Ex Officio

Scott Haggerty Adrienne Tissier

Ad Hoc

All Other Commissioners

Staff Liaison

Melanie Crotty and Albert Yee

Roll Call

1.

Action: Confirm Quorum

Consent Calendar

2.

Action: Committee Approval

Minutes of July 9, 2010 Committee Meeting*

a)

- [Minutes July 9 2010.pdf](#)

Contract - Bike to Work: Bay Area Bicycle Coalition (\$300,000)*

b) **Presented by:** Susan Heinrich

- [BTWD - Heinrich.pdf](#)

Clipper Program Contract Actions:

- c)
 - [Clipper Contract Approvals Sept 2010 DRAFT.pdf](#)

Change Order - Golden Gate Ferry Ticket Vending Machine Network: Cubic Transportation System, Inc. (\$68,000)*

i) **Presented by: Brian Gebhardt**

Change Order - Additional Spare and Revenue Equipment for Golden Gate Ferry Ticket Vending Machines: Cubic Transportation Systems, Inc. (\$80,000)*

ii) **Presented by: Brian Gebhardt**

Change Order - Clipper Card Order No. 4: Cubic Transportation Systems, Inc. (\$1,000,000)*

iii) **Presented by: Michele Gillaspie**

Contract - Clipper Marketing, Distribution, and Customer Service Support: Synapse Strategies (\$360,000)*

iv) **Presented by: Jacob Avidon**

Contract - Bay Area Transportation Management Center Video Wall Replacement Services: AVI SPL (\$1,200,000)*
- d) **Presented by: Sze Lei Leong**
- [TMC video wall- Leong.pdf](#)

Purchase Order - Detection Fitness Program: Camacho Communications (\$500,000)*
- e) **Presented by: Raymond Odunlami**
- [Detection Fitness- Odunlami.pdf](#)

Contract - Nematode Sole Source (\$210,000)*
- f) **Presented by: Ursula Volger**
- [Nematode - Vogler.pdf](#)

Funding Agreement Amendment - Webster Street SMART Corridor: ACCMA (\$186,000)*
- g) **Presented by: Radiah T. Victor**
- [ACCMA-Alameda SMART Corridor Funding Agreement Amend.pdf](#)
- h) **FY 2010-11 SAFE Budget Amendment. SAFE Resolution No. 55***

Presented by: Jaime Maldonado

Action: Authority Approval

- [SAFE-FY 11 Res55 Rev1.pdf](#)
- [SAFE-FY 11 Res55 Rev1 AttA.pdf](#)

Fourth Quarter SAFE Financials*

Presented by: Sonia Elsonbaty

i)

- [2i Budget to Actual June 2010 Elsonbaty.pdf](#)
- [2i financial statement cover memo.pdf](#)

Regional Emergency Management Program: Report on Regional Exercise*

Staff will provide a summary of the annual regional emergency preparedness exercise.

3. Presented by: Nancy Okasaki

Action: Information

- [RTEMP- GG2010Exercise.pdf](#)

**Contract - Regional Transportation Emergency Management Plan (RTEMP)
Exercises and Emergency Preparedness: URS Corporation (\$489,694)***

Staff will request Committee approval to enter into a three-year contract with URS Corporation to conduct RTEMP exercises and preparedness activities.

4.

Presented by: Nancy Okasaki

Action: Committee Approval

- [RTEMP Exercises Emergency Preparedness Contract.pdf](#)

Public Comment/Other Business

5,

Action: Information

Next meeting

2010-10-08 09:45:00.0

Joseph P. Bort Metro Center

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, CA 94607

*Attachment sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

**All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

***The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members five (5).

+Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at www.511.org to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.